

# Agenda

## Europeana Foundation

### Governing Board Meeting

21 September 2018  
9h30 – 16h45 CEST  
Deutsche Nationalbibliothek  
Adickesallee 1 / 60322  
Frankfurt am Main

**9:15 - 9:30**

**Arrival and welcome coffee**

**9:30 - 9:45**

**Opening; tour de table; apologies; welcome new members;  
meeting quorum; adoption of the agenda - *Elisabeth Niggemann***

- Formal appointment of Julien Roche replacing Jeannette Frey
- Formal appointment of the Romanian presidency member

**I. Approval and adoption of minutes, decisions and actions of 19  
June 2018 meeting - *Elisabeth Niggemann***

Paper 1A *Confidential* - Minutes of 19 June meeting

Paper 1B *Public* - Decisions and actions of 19 June meeting

Paper 1C *Public* - Précis of minutes of 19 June meeting

*Action proposed: For approval and formal adoption*

**9:45 – 13:00**

**II. Changing landscape and the implications - *Harry Verwayen***

**i) Digital Europe Programme**

Paper 2A *Confidential* - Longer term funding mechanism for Europeana

*Action proposed: For update and discussion*

**ii) Advisory Committee**

Paper 2B *Confidential* - Advisory committee for Europeana and the expert subgroup of the DCHE

*Action proposed: Update for information*

**iii) Strategic Implications**

Breakout session - Strategic implications of the changing landscape for Europeana Foundation

*Action proposed: For discussion and decision on next steps*

**iv) Governance implications**

Paper 2C *Confidential* - The future governance of Europeana Foundation and the composition of the Governing Board going forward

*Action proposed: For discussion and decision*

**13:00 - 14:00**

**Lunch**

**14:00 - 14:30**

**III. Recap on changing landscape implications and resulting actions - *Harry Verwayen***

**14:30 - 15:00**

**IV. Priorities in the next 6 months - *Harry Verwayen & Victor Jan Vos***

Verbal update on priorities in the next 6 months

*Action proposed: For information*

**15:00 - 15:15**

**Coffee break**

**15:15 – 15:35**

**V. Finance & Financial Sustainability - *Albert Verhaar***

Paper 3A *Confidential* - Funding update

Paper 3B *Confidential* - Cashflow update

Paper 3C *Confidential* - 2018 Q2 financial report

Paper 3D *Confidential* - 2017 Auditor's report

*Action proposed: For information and discussion*

15:35 – 16:40

## VI. Briefing Book against Business Plan 2018 - *All in discussion*

Briefing Book *Public*

[Business Plan 2018](#)

*Proposed Action: For information and Q&A, looking back and critiquing progress against Business Plan 2018 and looking ahead reflecting upon future actions. Board members are expected and requested to read the briefing book before the meeting and ask questions or raise issues in discussion.*

### Topics for discussion:

#### 1. Projects

- Europeana generic services projects 2018 and 2019
- Europeana DSI-3 final meeting  
Paper 4A *Public* - Europeana DSI-3 final report -  
*Max Kaiser and Victor Jan Vos*

#### 2. Looking back at: progress against Business Plan 2018

- Paper 4B *Public* - Content report
- Paper 4C *Public* - Web traffic & social media report
- Paper 4D *Public* - Status of KPIs

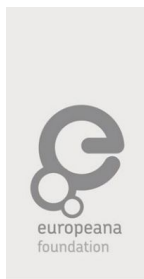
#### 3. Update on Europeana Network Association - *Merete Sanderhoff* (20 min)

#### 4. Copyright policy advocacy - *Paul Keller*

#### 5. Innovation agenda taskforce - *Johan Oomen* (20 min)

- Paper 4E *Public* - Taskforce progress report

#### 6. Positioning Europeana under the Austrian Presidency and the European Year of Cultural Heritage



**16:40 - 16:45**

**VII. Any Other Business**

- Next meeting - 20 November, 16h30 to 18h00

**16:45**

**Meeting ends**

**16:45 - 18:15**

**Departure or optional guided tours**

16:45-17:30 - tour of the [permanent exhibition](#) or tour of the Deutsche Nationalbibliothek

17:30-18:15 - tour of the Deutsche Nationalbibliothek

**Circulation:**

Europeana Foundation Governing Board Members, Observers and DCHE Expert Group

**Classification:**

Public